

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☒ SUPERSEDING
OFFENSE CHARGED
 18 U.S.C. § 1592 – Unlawful Conduct Regarding Documents
 in Furtherance of Forced Labor; 18 U.S.C. § 1594(d) –
 Criminal Forfeiture

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

 PENALTY: Count One (18 U.S.C. § 1592): five (5) years imprisonment,
 \$250,000 fine, three (3) years supervised release, \$100 special
 assessment, restitution, forfeiture

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

DEFENDANT

FANG PING DING

DISTRICT COURT NUMBER

CR 09-00573 SBA

 FILED
 MAY 27 2010
 RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 OAKLAND
PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

ICE and FBI

☐ person is awaiting trial in another Federal or State Court,
 give name of court

☐ this person/proceeding is transferred from another district
 per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of
 charges previously dismissed
 which were dismissed on motion
 of:

☐ U.S. ATTORNEY ☐ DEFENSE
SHOW
DOCKET NO.
☐ this prosecution relates to a
 pending case involving this same
 defendant
MAGISTRATE
CASE NO.
☐ prior proceedings or appearance(s)
 before U.S. Magistrate regarding this
 defendant were recorded under

Name and Office of Person

Furnishing Information on this form JOSEPH P. RUSSONIELLO

☒ U.S. Attorney ☐ Other U.S. Agency
Name of Assistant U.S.
Attorney (if assigned)

AUSA ANDREW S. HUANG

DEFENDANT**IS NOT IN CUSTODY**
 1) ☐ Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior
 summons was served on above charges
2) ☐ Is a Fugitive3) ☒ Is on Bail or Release from (show District)

NORTHERN DISTRICT OF CALIFORNIA

IS IN CUSTODY4) ☐ On this charge5) ☐ On another conviction
☐ Federal ☐ State
6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer ☐ Yes
 been filed? ☐ No

 If "Yes"
 give date
 filed
DATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

Bail Amount: _____

 * Where defendant previously apprehended on complaint, no new summons or
 warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☒ SUPERSEDING
OFFENSE CHARGED
 8 U.S.C. §§ 1324(a)(1)(A)(iii) and (B)(i) - Harboring an Illegal
 Alien for Private Financial Gain; 18 U.S.C. § 982(a)(6) -
 Criminal Forfeiture

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

 PENALTY: Count Two (8 U.S.C. § 1324(a)(1)(A)(iii) and (B)(i)): ten (10) years
 imprisonment, \$250,000 fine, three (3) years supervised release,
 \$100 special assessment, restitution, forfeiture

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NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

DEFENDANT

WEI WEI LIANG

 DISTRICT COURT NUMBER
 CR 09-00573 SBA

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Name of Assistant U.S.

Attorney (if assigned) AUSA ANDREW S. HUANG

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OAKLAND DIVISION

DEFENDANT

BO SHEN

DISTRICT COURT NUMBER

CR 09-00573 SBA

FILED
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 RICHARD W. WIEKING
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PROCEEDING

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AUSA ANDREW S. HUANG

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Comments:

JOSEPH P. RUSSONIELLO (CABN 44332)
United States Attorney

FILED
MAY 27 2010
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

UNITED STATES OF AMERICA,
Plaintiff,

v.

FANG PING DING,
WEI WEI LIANG
a/k/a Xian Hui Liang and
Wei Wei Shen, and
BO SHEN,
Defendants.

No. CR 09-00573 SBA

VIOLATIONS:

18 U.S.C. § 1592 – Unlawful Conduct
Regarding Documents in Furtherance of
Forced Labor; 8 U.S.C. §§ 1324(a)(1)(A)(iii)
and (B)(i) – Harboring an Illegal Alien for
Private Financial Gain; 18 U.S.C.
§§ 982(a)(6) and 1594(d) – Criminal
Forfeiture

OAKLAND VENUE

SUPERSEDING INFORMATION

The United States Attorney charges:

COUNT ONE: (18 U.S.C. § 1592 – Unlawful Conduct Regarding Documents in
Furtherance of Forced Labor)

Beginning some time in or about April 2008 and continuing until on or about April 18,
2009, in the Northern District of California, the defendant,
FANG PING DING,
did knowingly conceal, remove, confiscate, and possess the actual and purported passport,
immigration document, and government identification document of a person, GXK, in the course

SUPERSEDING INFORMATION
No. CR 09-00573 SBA

of a violation of Title 18, United States Code, Section 1589, and with intent to violate Title 18, United States Code, Section 1589, all in violation of Title 18, United States Code, Section 1592.

COUNT TWO: (8 U.S.C. §§ 1324(a)(1)(A)(iii) and (B)(i) – Harboring an Illegal Alien for Private Financial Gain)

Beginning in or about April 2008 and continuing to on or about April 18, 2009, in the Northern District of California, the defendants,

WEI WEI LIANG and
BO SHEN,

knowing and in reckless disregard of the fact that an alien, namely, GXK, had come to, entered, and remained in the United States in violation of law, did conceal, harbor, and shield from detection, and did attempt to conceal, harbor, and shield from detection, such alien in buildings and other places, for the purpose of private financial gain, all in violation of Title 8, United States Code, Sections 1324(a)(1)(A)(iii) and (B)(i).

FIRST FORFEITURE ALLEGATION: (18 U.S.C. § 1594(d) – Criminal Forfeiture)

Upon conviction of the offense alleged in Count One of this Superseding Information, the defendant,

FANG PING DING,

shall forfeit to the United States, pursuant to Title 18, United States Code, Section 1594(d), any interest in any property, real and personal, that was used or intended to be used to commit or facilitate the commission of the offense of which the person is convicted, including but not limited to the following:

- a. 685 Bogalusa Court, Fremont, California, also known as Alameda County parcel number 519-1654-76, tracer number 37348200.

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SECOND FORFEITURE ALLEGATION: (18 U.S.C. § 982(a)(6) – Criminal Forfeiture)

Upon conviction of the offense alleged in Count Two of this Superseding Information, the defendants,


WEI WEI LIANG, and
BO SHEN,

shall forfeit to the United States, pursuant to Title 18, United States Code, Section 982(a)(6), any property, real and personal, that was used to facilitate, and was intended to be used to facilitate, the commission of the offense of which the person is convicted, including but not limited to the following:

- a. 685 Bogalusa Court, Fremont, California, also known as Alameda County parcel number 519-1654-76, tracer number 37348200.

DATED: May 26, 2010

JOSEPH P. RUSSONIELLO
United States Attorney


STEPHEN CORRIGAN
Deputy Chief, Oakland Branch

(Approved as to form: )
ANDREW S. HUANG
Assistant United States Attorney